



FILED
2:18 pm, 5/30/17
Stephan Harris
Clerk of Court

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

Plaintiff

vs.

Case Number: 17-CR-124-J

GIBSON CONDIE

Defendant.

Date 5/30/17

Time 1:37 - 2:18

Before the Honorable

Kelly H. Rankin

☒ Indictment ☐ Information ☐ Complaint ☒ Arraignment ☐ Rule 5

☐ Initial Appearance ☐ Detention Hearing ☐ Preliminary Hearing ☐ Removal Hearing

☐ Other _____

Offense: Health Care Fraud

Zachary Fisher

Clerk

Jan Davis

Court Reporter

Kristen Danni

Probation Officer

Eric J. Heimann

Asst. U.S. Attorney

Justin Stephenson

Marshal

N/A

Interpreter

Appeared ☒ Voluntarily ☐ In Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given.

Attorney appearing Steve Kline, Bill Pilger

☐ FPD ☐ PANEL-CJA ☒ RETAINED ☐ WAIVED

Arraignment

- ☐ Defendant waives indictment
☒ Defendant waives reading of indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government
☒ Indictment
☐ Complaint

Defendant enters a plea of

- ☒ Not guilty to count(s)

1 - 234 of an Indictment

- ☐ Guilty to count(s)

of an

Not Guilty Plea

- ☐ Court orders discovery per rule 16 FRCrP
☐ Photocopy of discovery is permissible
☒ Court orders access to Grand Jury Transcripts

Motions to be filed ☐ Days ☐ On or Before ☐ Discovery

☐ Trial date set for at Before Honorable
 in

- ☐ Speedy trial expires on

- ☒ Other Discovery Order and Trial date to be take care of by Judge Johnson as a Motion to Declare Case Complex and Set Trial was filed by the Government.

Mr. Kline & Mr. Pilger will file their entries of appearance as soon as possible.

Defendant continued on bond with the travel condition amended to allow the Defendant to travel to Utah for 7/31/17 to 8/4/17 and an additional condition stating that the defendant will not have direct or indirect contact with any potential witnesses or victims other than the witness he is the Guardian of but he will not discuss the case in any way with the witness (Ms. Nielsen) or her caretaker (Ms. Cook). The Government will provide Defendant with a list of all witnesses in this matter.